



RELIANCE CHEMOTEX INDUSTRIES LIMITED

RCIL/SEC/19-20
Dated: 24.07.2019

To,
BSE Limited,
24 Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400 001

Sub: Intimation of Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation 2015 Ref.: Reliance Chemotex Industries Limited, scrip code: 503162.

Respected Sir/Madam,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that a meeting of the Board of Directors of the Company will be held on Friday, 09th August, 2019 at 27, Jolly Maker Chamber No. 2, Nariman Point, Mumbai at 12.00 Noon interalia to consider and approve the Un-Audited Financial Result for the Quarter ended on 30th June, 2019 and to fix the date of Annual General Meeting and consider other related matters.

Further pursuant to the Prohibition of Insider Trading Regulations, 2015, issued by Securities and Exchange Board of India and Fair Disclosure Code for prevention of Insider Trading of the Company, the "trading window" for trading in the shares of the company by directors, officers, designated employees and connected persons (including dependents and immediate relatives), was already closed from Monday, 01th July, 2019 to Sunday, 11th August, 2019 (both days inclusive).

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking You;
Yours faithfully,

For Reliance Chemotex Industries Limited

(Vimal Tank)
Company Secretary & Compliance Officer